

AGENDA OF THE UTAH STATE BUILDING BOARD

**Wednesday, May 24, 2006
State Board of Regents Conference Room
Board of Regents Building - The Gateway
60 South 400 West
Salt Lake City, Utah
9:00am**

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|---------------|----|--|--------------|
| (Action) | 1. | Approval of Minutes of April 12, 2006 | Tab 1 |
| (Information) | 2. | Open and Public Meetings Act | Tab 2 |
| (Action) | 3. | Approval of Program Commission for Proposed Unified State Lab | Tab 3 |
| (Action) | 4. | Approval of Feasibility Studies at the Utah State Fairpark | Tab 4 |
| (Action) | 5. | Reallocation of FY 2007 Capital Improvement Funds at Weber State University | Tab 5 |
| (Information) | 6. | Administrative Reports | Tab 6 |
| | | - University of Utah | |
| | | - Utah State University | |
| (Information) | 7. | Administrative Reports for DFCM | Tab 8 |
| (Information) | 8. | Value Based Selection Committee Requests | Tab 9 |

****Tab 7 was deleted due to a cancelled agenda item.***

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information
is available on DFCM web site at <http://buildingboard.utah.gov>*